CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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<u></u>	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
***************************************	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
<u></u>	Annual Report / Reinstatement
<u></u>	Cert. Copy
, <u></u>	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search,
	Fictitious Owner Search 9
	Vehicle Search
	Driving Record
\	UCC 1 or 3 File
	UCC 11 Search
<u> </u>	UCC 11 Retrieval
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Signature		
Requested by	11/13	9:56
Name	Date	Time
Walk-In	_Will Pick Up	*



ARTICLES OF INCORPORATION OF

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CONSULTANT MARKETING RESOURCES, INC.

ARTICLE I NAME

The name of the Corporation is: CONSULTANT MARKETING RESOURCES, INC.

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is, 1868 N. University Drive, Suite 306, Plantation Fl, 33322 and the name of the initial registered agent at that address is Sherri B. Simpson, Esq.

ARTICLE V DIRECTORS/OFFICERS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

SCOTT A. HEWEL 211 LAKE POINTE DRIVE SUITE 110 OAKLAND PARK, FL 33309 The name and address of hte officers of the Corporation is:

SCOTT A. HEWEL, President/ Secretary 211 LAKE POINTE DRIVE SUITE 110 OAKLAND PARK, FL 33309

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is:

Sherri B. Simpson, Esq. 1868 N. University Drive Suite 306 Plantation, FL 33322

ARTICLE VII ADDRESS

The principal office and mailing address of the Corporation is:

211 Lake Pointe Drive Suite 110 Oakland Park, FL 33309

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

PILED DECRETARY OF STATE DIVISION OF CORPORATION. 97 NOV 13 PM 12: 57

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12nd day of November, 1997.

Sherri B. Simpson, Bsq Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Sherri B. Simpson, Registered Agent